SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA MAY 24, 2012 9:30 A.M.

- 1. Minutes May 10, 2012
- 2. Approval of agenda
- 3. Resolution of Condolence to the family of James R. McLaughlin
- 4. River Bank Stabilization on the Sheyenne River near Norman Lutheran Church
- 5. Round Hill Sanitary Sewer Improvement District 2010-1
- 6. Sheyenne-Maple Flood Control Projects
 - a. Lease Agreement with Tom Beaton
 - b. Sheyenne River Diversion Channel Improvements
- 7. Tom LaVelle ring dike
- 8. *Utility Permits* for IdeaOne to install telephone cable
 - a. Parallel to Drain #21 for 460' west of Cass County Highway 19
 - b. Across Drain #45 on the north side of Cass County Highway 10 / 12th Avenue North
- 9. Bills
- 10. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.